Town of Shirley BOARD OF SELECTMEN

David N. Swain, Vice Chair

TEL: (978) 425-2600, x200 Fax: (978) 425-2602 Selectmen@shirley-ma.gov

DRAFT BOARD OF SELECTMEN EXECUTIVE MINUTES August 10, 2015 6:45pm **TOWN OFFICES**

Kendra J. Dumont, Clerk

UNNAPROVED DRAFT

Robert E. Prescott, Jr., Chair

Attending: Chairman Robert E. Prescott, Jr., presiding, with Selectmen Kendra J. Dumont, David N. Swain, Town Administrator Patrice Garvin.

Kendra Dumont moved to go into Executive Session at 6:45pm under MGL c.30A, Sec. 21 (2): To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and reconvene in open session. Robert Prescott Seconded. Robert Prescott vote Aye, Kendra Dumont vote Aye, and David Swain vote Aye.

In regards to the Dispatch Union, Ms. Garvin stated that there was no update from the Union, therefore no union business to discuss.

Ms. Garvin updated the Board of Selectmen on the progress of the Clerical Union.

7 KEADY WAY - SHIRLEY, MASSACHUSETTS - 01464-2812

Ms Dumont moved to exit Executive Session at 6:50pm and enter into Open Session at 7pm. Mr. Swain seconded the motion; Dumont-Aye, Swain-Aye, Prescott-Aye.

Respectfully submitted,

Patrice Garvin, Town Administrator

Date Accepted: 10m, 25

Kendra J. Dumont,

Pursuant to the 'Open Meeting Law,' G.L. 39,§ 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.